

**State of California
Office of Administrative Law**

In re:

California Gambling Control Commission

Regulatory Action:

Title 4, California Code of Regulations

Adopt sections: 12480, 12492, 12494,
12496, 12498, 12499,
12501, 12502, 12504

Amend section: 12482

**NOTICE OF APPROVAL OF EMERGENCY
REGULATORY ACTION**

Government Code Section 11349.6

OAL File No. 2009-0414-02 E

This emergency action adopts a program for the interim licensing of persons involved in manufacture and other activities related to bingo card minding devices and remote caller bingo used for charitable fundraising, interim licensing and work permits for employees and the determination of eligibility of charitable organizations to conduct remote caller bingo.

OAL approves this emergency regulatory action pursuant to sections 11346.1 and 11349.6 of the Government Code.

This emergency regulatory action is effective on 4/24/2009 and will expire on 10/22/2009. The Certificate of Compliance for this action is due no later than 10/21/2009.

Date: 4/24/2009



**David D. Potter
Senior Staff Counsel**

**For: SUSAN LAPSLEY
Director**

**Original: Terri A. Ciaua
Copy: James Allen**

EMERGENCY

STATE OF CALIFORNIA - OFFICE OF ADMINISTRATIVE LAW (OAL) INSTRUCTIONS ON REVERSE

NOTICE PUBLICATION/REGULATIONS SUBMISSION

STD 400 (REV. 01-09)

OAL FILE NUMBERS NOTICE FILE NUMBER REGULATORY ACTION NUMBER EMERGENCY NUMBER

Z-

2009-0414-02E

For use by Office of Administrative Law (OAL) only

2009 APR 14 PM 1:11

OFFICE OF ADMINISTRATIVE LAW

NOTICE

REGULATIONS

AGENCY WITH RULEMAKING AUTHORITY
California Gambling Control Commission

AGENCY FILE NUMBER (if any)
CGCC-GCA-2009-02-E

A. PUBLICATION OF NOTICE (Complete for publication in Notice Register)

1. SUBJECT OF NOTICE		TITLE(S)	FIRST SECTION AFFECTED	2. REQUESTED PUBLICATION DATE
3. NOTICE TYPE <input type="checkbox"/> Notice re Proposed Regulatory Action <input type="checkbox"/> Other		4. AGENCY CONTACT PERSON	TELEPHONE NUMBER	FAX NUMBER (Optional)
OAL USE ONLY <input type="checkbox"/> Approved as Submitted <input type="checkbox"/> Approved as Modified <input type="checkbox"/> Disapproved/Withdrawn		ACTION ON PROPOSED NOTICE		NOTICE REGISTER NUMBER
				PUBLICATION DATE

B. SUBMISSION OF REGULATIONS (Complete when submitting regulations)

1a. SUBJECT OF REGULATION(S) Remote Caller Bingo Licensing; Recognition of Organizations	1b. ALL PREVIOUS RELATED OAL REGULATORY ACTION NUMBER(S)
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2. SPECIFY CALIFORNIA CODE OF REGULATIONS TITLE(S) AND SECTION(S) (Including title 26, if toxics related)	
SECTION(S) AFFECTED (List all section number(s) individually. Attach additional sheet if needed.)	ADOPT §§ 12480, 12492, 12494, 12496, 12498, 12499, 12501, 12502 and 12504
	AMEND § 12482 renumbered to 12486
TITLE(S) 4	REPEAL §

3. TYPE OF FILING			
<input type="checkbox"/> Regular Rulemaking (Gov. Code §11346)	<input type="checkbox"/> Certificate of Compliance: The agency officer named below certifies that this agency complied with the provisions of Gov. Code §§11346.2-11347.3 either before the emergency regulation was adopted or within the time period required by statute.	<input type="checkbox"/> Emergency Readopt (Gov. Code, §11346.1(h))	<input type="checkbox"/> Changes Without Regulatory Effect (Cal. Code Regs., title 1, §100)
<input type="checkbox"/> Resubmittal of disapproved or withdrawn nonemergency filing (Gov. Code §§11349.3, 11349.4)	<input type="checkbox"/> Resubmittal of disapproved or withdrawn emergency filing (Gov. Code, §11346.1)	<input type="checkbox"/> File & Print	<input type="checkbox"/> Print: Only
<input checked="" type="checkbox"/> Emergency (Gov. Code, §11346.1(b))		<input type="checkbox"/> Other (Specify)	

4. ALL BEGINNING AND ENDING DATES OF AVAILABILITY OF MODIFIED REGULATIONS AND/OR MATERIAL ADDED TO THE RULEMAKING FILE (Cal. Code Regs. title 1, §44 and Gov. Code §11347.1)

5. EFFECTIVE DATE OF CHANGES (Gov. Code, §§ 11343.4, 11346.1(d); Cal. Code Regs., title 1, §100)			
<input type="checkbox"/> Effective 30th day after filing with Secretary of State	<input checked="" type="checkbox"/> Effective on filing with Secretary of State	<input type="checkbox"/> §100 Changes Without Regulatory Effect	<input type="checkbox"/> Effective other (Specify)

6. CHECK IF THESE REGULATIONS REQUIRE NOTICE TO, OR REVIEW, CONSULTATION, APPROVAL OR CONCURRENCE BY, ANOTHER AGENCY OR ENTITY			
<input type="checkbox"/> Department of Finance (Form STD 399; (SAM 46660)	<input type="checkbox"/> Fair Political Practices Commission	<input type="checkbox"/> State Fire Marshal	
<input type="checkbox"/> Other (Specify)			

7. CONTACT PERSON James Allen	TELEPHONE NUMBER (916) 263-4024	FAX NUMBER (Optional) (916) 262-0499	E-MAIL ADDRESS (Optional) jallen@cgcc.ca.gov
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8. I certify that the attached copy of the regulation(s) is a true and correct copy of the regulation(s) identified on this form, that the information specified on this form is true and correct, and that I am the head of the agency taking this action, or a designee of the head of the agency, and am authorized to make this certification.

SIGNATURE OF AGENCY HEAD OR DESIGNEE <i>Dean Shelton</i>	DATE 4-13-09
TYPED NAME AND TITLE OF SIGNATORY DEAN SHELTON, Chairman	

For use by Secretary of State only

ENDORSED FILED
IN THE OFFICE OF

2009 APR 24 PM 1:11

Debra Bowen
DEBRA BOWEN
SECRETARY OF STATE

ENDORSED APPROVED

APR 24 2009

Office of Administrative Law

CALIFORNIA GAMBLING CONTROL COMMISSION
SPECIFIC LANGUAGE OF PROPOSED REGULATIONS
INTERIM REMOTE CALLER BINGO LICENSES, WORK PERMITS, AND RECOGNITION OF
ORGANIZATIONS
CGCC-GCA-2009-02-E

TITLE 4. BUSINESS REGULATIONS.
DIVISION 18. CALIFORNIA GAMBLING CONTROL COMMISSION.

CHAPTER 8. BINGO.

ARTICLE 1. DEFINITIONS AND GENERAL PROVISIONS.

Section 12480. Definitions.

(a) Except as otherwise provided in Section 12002 and subsection (b) of this regulation, the definitions in Business and Professions Code section 19805 and Penal Code section 326.3 and 326.5 (p)(3)(B), shall govern the construction of this chapter.

(b) As used in this chapter:

(1) "Administrative duties" include, but are not limited to, activities relating to planning, organizing, directing, controlling, and budgeting remote caller bingo games.

(2) "Authorized organization" means a charitable organization or association recognized by the Commission as meeting all of the requirements of paragraphs (1) through (5) of subdivision (b) of section 326.3 of the Penal Code.

(3) "Bingo equipment" includes, but is not limited to, any card-minding device; Point of Sale system for card-minding devices; all network and telecommunications equipment used to communicate from the calling station to card-minding devices; calling station and all related equipment; main flashboard and all related equipment, balls, verifier, and game pacer.

(4) "Bingo supplies" include, but are not limited to, any bingo paper or cards, daubers, and related supplies used in the playing of remote caller bingo games.

(5) "Caller" means an individual who is a member of an authorized organization present at a live remote caller bingo game site who announces the numbers or symbols from randomly drawn plastic balls.

(6) "Distributor" means any person that directly or indirectly does the following:

(A) Distributes; supplies; vends; leases; or otherwise provides supplies, services, or

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equipment used in a remote caller bingo game.

(B) Distributes; supplies; vends; leases; or otherwise provides card-minding devices in this state, or for use in this state; including the supplying, repairing, and servicing if authorized by the manufacturer.

(C) Performs any of the functions listed in subparagraphs (A) or (B) in a location outside of this state, with respect to remote caller bingo equipment and supplies or card-minding devices intended for operation in this state.

(7) "Employee" means an individual who may be a volunteer or may be paid a reasonable fee for the performance of duties in any of the following categories on behalf of an authorized organization:

(A) Administrative;

(B) Financial;

(C) Managerial;

(D) Security; or

(E) Technical;

(8) "Fiduciary" means an individual who is designated in writing by an authorized organization to manage the finances of the organization's remote caller bingo operation for the benefit of the organization rather than the benefit of the designated individual, exercising the highest level of good faith, loyalty, and diligence.

(9) "Financial duties" include, but are not limited to, cashiering, accounts payable and receivable, payroll processing, maintaining financial accounting books and records, and financial analysis.

(10) "Game pacer" means an electrical or electronic device that is set to a predetermined interval establishing the timing of bingo calls. The game pacer may be a separate device or may be incorporated into the bingo calling station.

(11) "Interim license" means a license issued by the Commission pursuant to Section 12498 that allows the following:

(A) A fiduciary, site manager, or caller of an authorized organization to conduct remote caller bingo games; or

(B) An owner of a manufacturing or distributing business to provide remote caller bingo equipment and supplies or card-minding devices in this state.

(12) "Interim work permit" means a card, certificate, or permit issued by the Commission pursuant to Section 12501 that authorizes the holder to participate in the operation of remote caller bingo games and be employed by an authorized organization conducting those games. The capacity of employment is limited to the following categories:

(A) Administrative;

(B) Financial;

(C) Managerial;

(D) Security; or

(E) Technical.

(13) "Managerial duties" include, but are not limited to, the oversight and supervision of remote caller bingo games.

(14) "Manufacturer" means any person that directly or indirectly does one or a combination of the following:

(A) Manufactures; distributes; supplies; vends; leases; or otherwise provides supplies, services, or equipment used in a remote caller bingo game.

(B) Manufactures; distributes; supplies; vends; leases; or otherwise provides card-minding devices in this state, or for use in this state; including the assembly, production, programming, modification, inspection, testing, refurbishing, repairing, supplying, servicing, or storing of card-minding devices, in this state or for use in this state.

(C) Performs any of the functions listed in subparagraphs (A) or (B) in a location outside of this state, with respect to remote caller bingo equipment and supplies or card-minding devices intended for operation in this state.

(15) "Member" means an individual who that belongs to an authorized organization conducting remote caller bingo games.

(16) "Owner" means an individual, corporation, limited liability company, partnership, trust, joint venture, association, or any other owner that has 10 percent or more interest in or has the power to exercise significant influence over a manufacturer or distributor business.

(17) "Owner licensee" means an individual, corporation, limited liability company, partnership, trust, joint venture, association, or any other owner of a manufacturing or distributing business that holds a manufacturer or distributor interim license issued by the Commission.

Underline denotes new text. * * * * denotes omitted text. ~~Strikethrough~~ denotes deleted text.

(18) "Point of sale system" means a financial interface software system used to track sales transactions and customer accounts.

(19) "Regular license" means a license issued by the Commission pursuant to the provisions of Section 12498, section 326.3(p)(1) of the Penal Code, and any specific additional licensing criteria established by the Commission in regulation.

(20) "Regular work permit" means any card, certificate, or permit issued by the Commission pursuant to provisions of Section 12501, section 326.3(p)(1), and any additional specific criteria established by the Commission in regulation authorizing the holder to participate in the operation of remote caller bingo games and be employed by an authorized organization conducting those games. The capacity of employment is limited to the following categories:

(A) Administrative;

(B) Financial;

(C) Managerial;

(D) Security; or

(E) Technical.

(21) "Security duties" include, but are not limited to, physically safeguarding the authorized organization's patrons, staff, assets, and property, including the site's surrounding area and parking facility.

(22) "Site manager" means an individual who is a member of an authorized organization who is present at any remote caller bingo game and is responsible for the game conduct, staff, and patrons present at the site.

(23) "Sponsor" means an authorized organization conducting remote caller bingo games, which has met the requirements of section 326.3(b)(1) of the Penal Code.

(24) "Technical duties" include, but are not limited to, providing expertise related to the maintenance, repair and operation of bingo equipment, including but not limited to, the application of scientific, engineering, or design principles related to the transmission and reception of remote caller bingo games.

Note: Authority cited: Sections 19850.5, and 19850.6, Business and Professions Code; Sections 326.3 and 326.5, Penal Code. Reference: Sections 19850.5, and 19850.6, Business and Professions Code; Sections 326.3 and 326.5, Penal Code.

ARTICLE 42. BINGO EQUIPMENT, DEVICES AND SUPPLIES.

Section 124826. Approval of Card-Minding Devices.

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ARTICLE 3. MANUFACTURERS AND DISTRIBUTORS OF BINGO EQUIPMENT, DEVICES AND SUPPLIES.Section 12492. Interim Licenses; Initial and Renewal; Conditions.

(a) An interim approval process is established to further the legislative intent of avoiding disruption of fundraising efforts by nonprofit organizations as expressed in Business and Professions Code section 19850.6.

(b) No person may manufacture or distribute remote caller bingo equipment, supplies or card-minding devices in this state unless they have a valid interim license issued by the Commission pursuant to this article.

(c) Any manufacturer or distributor providing remote caller bingo equipment, supplies, or card-minding devices in this state on or after April 24, 2009, shall apply for an interim license pursuant to this article, within 30 days of the effective date of this section.

(d) Any person applying for an initial interim license as the owner licensee of the manufacturer or distributor business shall submit the following:

(1) Application for Interim License for Bingo Equipment Manufacturers and Distributors, CGCC-610 (New 03/09), which is attached in Appendix B.

(2) A non-refundable application fee of \$500.00.

(3) If the applicant is an individual residing in the state of California, a completed Request for Live Scan Service, California Department of Justice Form BCII 8016, (Rev. 03/07) confirming that the applicant has submitted his or her fingerprints to the BCII for an automated criminal history check and response.

(4) If the applicant is an individual residing outside the state of California, two FBI Fingerprint cards.

(e) Any person applying for an initial interim license as an owner of a manufacturer or distributor business shall submit the following:

(1) Application for Interim License for Bingo Equipment Manufacturers and Distributors, CGCC-610 (New 03/09), referred to in paragraph (1) of subsection (d).

Underline denotes new text. * * * * denotes omitted text. Strikethrough denotes deleted text.

(2) A non-refundable application fee of \$500.00.

(3) If the applicant is an individual residing in the state of California, a completed Request for Live Scan Service, California Department of Justice Form BCII 8016, (Rev. 03/07) confirming that the applicant has submitted his or her fingerprints to the BCII for an automated criminal history check and response.

(4) If the applicant is an individual residing outside the state of California, two FBI Fingerprint cards.

(f) Interim license approvals pursuant to this article, are subject to the following conditions:

(1) An interim license shall be valid for one year from the date it is issued by the Commission and may be renewed if regulations specifying the criteria for a regular license have not been adopted.

(2) Upon adoption of regulations specifying the criteria for a regular license, the Commission will notify the holder of the interim license of the requirement to submit a regular application package within 30 days of the effective date of the regulations. If a response has not been received within 30 days, the interim license will not be eligible for renewal.

(3) An interim license does not obligate the Commission to issue a regular license nor does it create a vested right in the holder to either a renewal of the interim license or to the granting of a subsequent regular license.

(4) Issuance of an interim license has no bearing on the question of whether the holder will qualify for issuance of any Commission permit, registration, or license. The interim license will be cancelled in the event that the Commission subsequently determines the applicant does not qualify for a regular license.

(5) If, during the term of an interim license, it is determined that the holder is disqualified pursuant to Section 12494, the Executive Director shall prepare an order to show cause why that interim license should not be cancelled. The holder of the interim license shall be given at least 30 days, but not more than 90 days, to respond in writing. After receipt of the holder's response, or if the holder fails to respond in the time specified, the matter shall be set for consideration at a noticed Commission meeting. The holder may address the Commission by way of an oral statement at the Commission meeting and, either in writing not less than ten days prior to the meeting or at the meeting itself, may request an evidentiary hearing. Any evidentiary hearing

shall be conducted in accordance with applicable provisions of subsection (b) of Section 12050 of this division.

(g) Any person applying for a renewal interim license as the owner licensee of the manufacturer or distributor business shall submit the following no later than 90 days prior to the expiration of that license:

(1) Application for Interim License for Bingo Equipment Manufacturers and Distributors, CGCC-610 (New 03/09), referred to in paragraph (1) of subsection (d).

(2) A non-refundable application fee of \$500.00.

(h) Any person applying for a renewal interim license as an owner of the manufacturer or distributor business shall submit the following no later than 90 days prior to the expiration of that license:

(1) Application for Interim License for Bingo Equipment Manufacturers and Distributors, CGCC-610 (New 03/09), referred to in paragraph (1) of subsection (d).

(2) A non-refundable application fee of \$500.00.

(i) Each application for an initial or renewal interim license shall be reviewed and, if found to be complete and correct, shall be set for consideration at a noticed Commission meeting. If the application does not satisfy the requirements of this article, the applicant shall be provided a written list of the deficiencies.

(j) A renewal interim license shall be valid for one year from the date of approval of the renewal application or from the expiration of the prior interim license, whichever is later.

Note: Authority cited: Sections 19850.5, and 19850.6, Business and Professions Code; Sections 326.3 and 326.5, Penal Code. Reference: Sections 19850.5, and 19850.6, Business and Professions Code; Sections 326.3 and 326.5, Penal Code.

Section 12494. Interim License Denial; Applicant Disqualification.

(a) An application for an interim license shall be denied by the Commission if either of the following applies:

(1) The applicant meets any of the criteria for mandatory disqualification in subdivisions (b) through (f) of section 19859 of the Business and Professions Code.

(2) The applicant, if an individual, is less than 18 years of age.

Note: Authority cited: Sections 19850.5, 19850.6, and 19859, Business and Professions Code; Sections 326.3 and 326.5, Penal Code. Reference: Sections 19850.5, 19850.6, and 19859, Business and Professions Code; Sections 326.3 and 326.5, Penal Code.

Section 12496. Change of Business Location.

A manufacturer or distributor shall advise the Commission in writing of any new California business locations, or any terminations of existing business locations, within 15 days following the change.

Note: Authority cited: Sections 19850.5, and 19850.6, Business and Professions Code; Sections 326.3, 326.4, and 326.5, Penal Code. Reference: Sections 19850.5, and 19850.6, Business and Professions Code; Sections 326.3 and 326.5, Penal Code.

ARTICLE 4. REMOTE CALLER BINGO INTERIM LICENSES AND INTERIM WORK PERMITS.

Section 12498. Interim Licenses; Initial and Renewal; Conditions.

(a) An interim approval process is established to further the legislative intent of avoiding disruption of fundraising efforts by nonprofit organizations as expressed in Business and Professions Code section 19850.6.

(b) No person may perform in the capacity of a fiduciary, site manager, or caller for the purposes of conducting remote caller bingo games unless that person has a valid interim license issued by the Commission pursuant to this article.

(c) Any fiduciary, site manager, or caller applying for an initial interim license shall submit the following:

(1) Application for Interim License for Remote Caller Bingo, CGCC-620 (New 03/09), which is attached in Appendix C.

(2) A non-refundable application fee of \$50.00.

(3) Completed Request for Live Scan Service, California Department of Justice Form BCII 8016, (Rev. 03/07) confirming that the applicant has submitted his or her fingerprints to the BCII for an automated criminal history check and response.

(d) Interim license approvals are subject to the following conditions:

(1) An interim license shall be valid for one year from the date it is issued by the Commission and may be renewed if regulations specifying the criteria for a regular license have not been adopted.

(2) Upon adoption of regulations specifying the criteria for a regular license, the Commission will notify the holder of the interim license of the requirement to submit a regular application package within 30 days of the effective date of the regulations. If a response has not been received within 30 days, the interim license will not be eligible for renewal.

Underline denotes new text. * * * * denotes omitted text. Strikethrough denotes deleted text.

(3) An interim license does not obligate the Commission to issue a regular license nor does it create a vested right in the holder to either a renewal of the interim license or to the granting of a subsequent regular license.

(4) Issuance of an interim license has no bearing on the question of whether the holder will qualify for issuance of any Commission permit, registration, or license. The interim license will be cancelled in the event that the Commission subsequently determines that the applicant does not qualify for a regular license.

(5) If, during the term of an interim license, it is determined that the holder is disqualified pursuant to Section 12499, the Executive Director shall prepare an order to show cause why that interim license should not be cancelled. The holder of the interim license shall be given at least 30 days, but not more than 90 days, to respond in writing. After receipt of the holder's response, or if the holder fails to respond in the time specified, the matter shall be set for consideration at a noticed Commission meeting. The holder may address the Commission by way of an oral statement at the Commission meeting and, either in writing not less than ten days prior to the meeting or at the meeting itself, may request an evidentiary hearing. Any evidentiary hearing shall be conducted in accordance with applicable provisions of subsection (b) of Section 12050 of this division.

(e) Any fiduciary, site manager, or caller applying for a renewal interim license shall submit the following no later than 90 days prior to expiration of that license:

(1) Application for Interim License for Remote Caller Bingo, CGCC-620 (New 03/09), referred to in paragraph (1) of subsection (c).

(2) A non-refundable application fee of \$50.00.

(f) Each application for an initial or renewal interim license shall be reviewed and, if found to be complete and correct, shall be set for consideration at a noticed Commission meeting. If the application does not satisfy the requirements of this article, the applicant shall be provided a written list of deficiencies.

(g) A renewal interim license shall be valid for one year from the date of approval of the renewal application or from the expiration of the prior interim license, whichever is later.

Note: Authority cited: Sections 19850.5, and 19850.6, Business and Professions Code; Sections 326.3 and 326.5, Penal Code. Reference: Sections 19850.5, and 19850.6, Business and Professions Code; Sections 326.3 and 326.5, Penal Code.

Section 12499. Interim License Denial; Applicant Disqualification.

(a) An application for an interim license shall be denied by the Commission if either of the following applies:

(1) The applicant meets any of the criteria for mandatory disqualification in subdivisions (b) through (f) of section 19859 of the Business and Professions Code.

(2) The applicant, if an individual, is less than 18 years of age.

Note: Authority cited: Sections 19850.5, 19850.6, and 19859, Business and Professions Code; Sections 326.3 and 326.5, Penal Code. Reference: Sections 19850.5, 19850.6, and 19859, Business and Professions Code; Sections 326.3 and 326.5, Penal Code.

Section 12501. Interim Work Permits; Initial and Renewal; Conditions.

(a) No person may act in the capacity of an employee for an authorized organization without a current interim work permit issued by the Commission pursuant to this article.

(b) Any employee applying for a remote caller bingo interim work permit shall submit the following:

(1) Application for Interim Work Permit for Remote Caller Bingo, CGCC-622 (New 03/09), which is attached in Appendix C.

(2) A non-refundable application fee of \$50.00.

(3) A completed Request for Live Scan Service, California Department of Justice Form BCII 8016 (Rev. 03/07) confirming that the applicant has submitted his or her fingerprints to the BCII for an automated criminal history check and response.

(c) An interim work permit is subject to the following conditions:

(1) An interim work permit shall be valid for one year from the date it is issued by the Commission and may be renewed if regulations specifying the criteria for a regular work permit have not been adopted.

(2) Upon adoption of regulations specifying the criteria for a regular work permit, the Commission will notify the holder of the interim work permit of the requirement to submit a regular application package within 30 days of the effective date of the regulations. If a response has not been received within 30 days, the interim work permit will not be eligible for renewal.

(3) An interim work permit does not obligate the Commission to issue a regular work permit nor does it create a vested right in the holder to either a renewal of the interim work permit or the granting of a subsequent regular work permit.

(4) Issuance of an interim work permit has no bearing on the question of whether the holder will qualify for issuance of any Commission permit, registration, or license. The interim work permit will be cancelled in the event that the Commission subsequently determines that the applicant does not qualify for issuance for any Commission permit, registration, or license.

(5) If, during the term of an interim work permit, it is determined that the holder is disqualified pursuant to Section 12502, the Executive Director shall prepare an order to show cause why that interim work permit should not be cancelled. The holder of the interim work permit shall be given at least 30 days, but not more than 90 days, to respond in writing. After receipt of the holder's response, or if the holder fails to respond in the time specified, the matter shall be set for consideration at a noticed Commission meeting. The holder may address the Commission by way of an oral statement at the Commission meeting and, either in writing not less than ten days prior to the meeting or at the meeting itself, may request an evidentiary hearing. Any evidentiary hearing shall be conducted in accordance with applicable provisions of subsection (b) of Section 12050 of this division.

(d) Any employee applying for renewal of a remote caller bingo interim work permit shall submit to the Commission the following no later than 90 days prior to expiration of the work permit:

(1) Application for Interim Work Permit for Remote Caller Bingo, CGCC-622 (New 03/09) referred to in paragraph (1) of subsection (b).

(2) A non-refundable application fee of \$50.00.

(e) Each application for an initial or renewal interim work permit shall be reviewed and, if found to be complete and correct, shall be set for consideration at a noticed Commission meeting. If the application does not satisfy the requirements of this article, the applicant shall be provided a written list of the deficiencies.

(f) A renewal interim work permit shall be valid for up to one year from the date of approval of the renewal application or from the expiration of the prior interim work permit, whichever is later.

Note: Authority cited: Sections 19850.5, and 19850.6, Business and Professions Code; Sections 326.3 and 326.5, Penal Code. Reference: Sections 19850.5, and 19850.6, Business and Professions Code; Sections 326.3 and 326.5, Penal Code.

Section 12502. Interim Work Permit Denial; Applicant Disqualification.

(a) An application for an interim work permit shall be denied by the Commission if either of the following applies:

(1) The applicant meets any of the criteria for mandatory disqualification in subdivisions (b) through (f) of section 19859 of the Business and Professions Code.

(2) The applicant, if an individual, is less than 18 years of age.

Note: Authority cited: Sections 19850.5, 19850.6, and 19859, Business and Professions Code; Sections 326.3 and 326.5, Penal Code. Reference: Sections 19850.5, 19850.6, and 19859, Business and Professions Code; Sections 326.3 and 326.5, Penal Code.

Section 12504. Recognition of Organizations Conducting Remote Caller Bingo Games.

(a) No organization may conduct remote caller bingo games in this state unless it has been recognized by the Commission pursuant to this article.

(b) Any organization requesting recognition by the Commission shall:

(1) Meet the requirements specified in section 326.3(b)(1-5) of the Penal Code.

(2) Submit a Statement of Eligibility to Conduct Remote Caller Bingo, CGCC-618 (New 03/09), which is attached in Appendix C to this Chapter.

(3) Submit a non-refundable processing fee of \$50.00.

(c) Any organization recognized by the Commission shall annually submit the following within 120 calendar days after the close of the organization's fiscal year:

(1) Statement of Eligibility to Conduct Remote Caller Bingo, CGCC-618 (New 03/09), referred to in paragraph (2) of subsection (b), specifying any changes in the information included in the organization's last statement of eligibility filed with the Commission.

(2) A non-refundable processing fee of \$25.00.

(d) Each statement received pursuant to this section shall be reviewed and, if found to be complete and correct, shall be set for consideration at a noticed Commission meeting. If the statement does not satisfy the requirements of this article, the applicant shall be provided a written list of the deficiencies. The Commission reserves the right to refuse recognition to any organization that does not meet the requirements specified in Section 12504.

Note: Authority cited: Sections 19850.5, and 19850.6, Business and Professions Code; Sections 326.3 and 326.5, Penal Code. Reference: Sections 19850.5, and 19850.6, Business and Professions Code; Sections 326.3 and 326.5, Penal Code.

APPENDIX B



State of California
California Gambling Control Commission
2399 Gateway Oaks Drive, Suite 220
Sacramento, CA 95833-4231
(916) 263-0700; Fax: (916) 263-0452
www.cgcc.ca.gov

**APPLICATION FOR INTERIM LICENSE
FOR BINGO EQUIPMENT MANUFACTURERS AND DISTRIBUTORS
CGCC-610 (New 03/09)**

Pursuant to Penal Code sections 326.3(p)(1) and 326.5(p)(3)(B), the California Gambling Control Commission (Commission) shall require the licensure and registration of any person that directly or indirectly manufactures, distributes, supplies, vends, leases, or otherwise provides card-minding devices or other remote caller bingo supplies, equipment, or services designed for use in the playing of bingo games by any nonprofit organization that conducts bingo games.

Instructions:

Type or print legibly, in ink, all information requested on this application. If a question does not apply, write "N/A" (Not Applicable). Incomplete applications will be returned. You must provide truthful information in all your responses. All answers to questions in this application will be subject to verification. Any misrepresentation or failure to disclose information may constitute sufficient cause for denial or revocation of your license.

If applying as an individual applicant, fingerprints will need to be submitted for an automated criminal history check. If residing within the state of California, follow the steps below:

- 1) Locate and call a Live Scan provider. Determine if an appointment is required. Take the Request for Live Scan Service, BCII 8016 (Rev 03/07) form to a Live Scan provider.
- 2) The provider will process the fingerprints via Live Scan. **Note:** Applicants are not required to pay the processing fee associated with the processing and transmitting of fingerprints as these fees will be billed directly to the requesting agency.
- 3) After the fingerprints have been taken, attach a copy of the Request for Live Scan Service form to this application.

If residing outside of California, two FBI fingerprint cards must be obtained from the Commission and taken to any law enforcement agency for fingerprinting.

Send the completed application package with required fees (listed below) to: California Gambling Control Commission, 2399 Gateway Oaks Drive, Suite 220, Sacramento, CA 95833-4231. Please make all checks payable to the California Gambling Control Commission.

SECTION 1 – INTERIM LICENSE TYPE	
Please check the appropriate boxes below indicating whether you are applying for an initial or renewal interim license and the type of interim license you are applying for.	
Name of Business	Name of Applicant (Individual or Entity)
<input type="checkbox"/> Initial Interim License: \$500.00 (non-refundable fee, per application)	
<input type="checkbox"/> Renewal Interim License: \$500.00 (non-refundable fee, per application)	
Indicate the interim license type you are applying for: (Check all that apply)	
<input type="checkbox"/> Manufacturer	<input type="checkbox"/> Supplier:
<input type="checkbox"/> Distributor	<input type="checkbox"/> Bingo Supplies
	<input type="checkbox"/> Bingo Services

SECTION 2 – TYPE OF OWNER APPLICATION

Check one box indicating the type of owner application. Submit the application with the required fee and forms/information listed below with your *initial* or *renewal* application.

☐ **Business Entity (Owner licensee):** As indicated in section 3b.

- ✓ Complete all sections except section 5.
- ✓ Attach the following to the application:

- Current Organization Chart
- Listing of any gaming licenses
- Copy of organizing documents (i.e., Articles of Incorporation, Articles of Organization, Partnership Agreement, etc.)

Note: Sole Proprietors must complete all sections of the application and attach the Request for Live Scan Service, BCII 8016 (Rev. 03/07) or two FBI Fingerprint Cards (non-California residents) – **Initial Application Only**

☐ **Individual Owner Applicant:** As indicated in section 5a.

- ✓ Complete sections 5, 6, and 7 only.
- ✓ Attach a completed Request for Live Scan Service, BCII 8016 (Rev 03/07) or two FBI Fingerprint Cards (non-California residents) – **Initial Application Only**

☐ **Entity Owner Applicant:** As indicated in section 3b.

- ✓ Complete sections 3, 6, and 7 only.
- ✓ Attach the following to the application:

- Current Organization Chart
- Copy of organizing documents (i.e. Articles of Incorporation, Articles of Organization, Partnership Agreement, etc.)

SECTION 3a – BUSINESS ENTITY INFORMATION

If the business has more than one location, attach a list of all California business locations where it manufactures or distributes bingo equipment.

Name of Business

Principal Place of Business Address

Mailing Address (If different than business address)

Telephone Number

()

Fax Number

()

Website address (if any)

Federal Employer Identification Number (if any)

Social Security Number (If no FEIN)

What fiscal year does the business use?

☐ Calendar year (January – December)

☐ Other: From: _____ To: _____

SECTION 3b – ENTITY STRUCTURE

Attach a current organization chart for the entity indicating names and job titles.

Check the appropriate box below:

☐ Sole Proprietor

☐ General Partnership

☐ Limited Partnership

☐ Joint Venture

☐ Limited Liability Company

☐ Corporation:

☐ Publicly Traded

☐ Private:

☐ Sub-Chapter S

☐ Sub-Chapter C

☐ Trust:

☐ Revocable

☐ Irrevocable

☐ Other: _____

SECTION 3b – ENTITY STRUCTURE (Continued)

Provide the following information regarding the business. Include all shareholders with a greater than 10% in ownership. For members of a Limited Liability Company, list membership interest in the ownership column. For partners, indicate whether general or limited partner after their name. For officers, directors, and principal management employees that have no ownership, enter 0% in the ownership column. If additional space is needed, use a separate sheet of paper.

Entity/Individual's Name	Title	Ownership/Membership Interest Percentage	Compensation Arrangement (salary, hourly, incentives, bonuses, etc.)
		%	
		%	
		%	
		%	

SECTION 3c – GENERAL INFORMATION: BUSINESS ENTITY

If you answer "yes" to any of the questions below, provide an explanation on a separate sheet of paper.

- Has the business been licensed with any tribal, county, city, state, federal or international gaming agency? ☐ Yes ☐ No
If yes, attach a listing of the gaming agency name, issue date, and expiration date.
- Has the business applied for a permit, license, finding of suitability, certificate, registration, or authorization related to bingo in any jurisdiction that was withdrawn or denied? ☐ Yes ☐ No
If yes, attach a listing of the agency name and an explanation.

SECTION 4 – BINGO EQUIPMENT & SUPPLIES

Mark each box that describes the category of the business relating to card-minding devices and remote caller bingo equipment and supplies. If additional space is needed, attach a separate sheet of paper.

Equipment & Supplies	Manufactures	Distributes	Leases
<input type="checkbox"/> Card-minding devices	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Point of sale system for card-minding devices	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Network & telecommunications used to communicate from the calling station to the card-minding devices	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Audio equipment	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Video equipment	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Calling station & related equipment	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Main flashboard & related equipment	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Balls	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Verifier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Game pacer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Other equipment: _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Bingo paper or cards	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Daubers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Other supplies: _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SECTION 5a – INDIVIDUAL APPLICANT INFORMATION

Please indicate your association with the business: (Check all that apply)

- | | | | |
|--|--------------------------------------|--|--|
| <input type="checkbox"/> Sole Proprietor | <input type="checkbox"/> Officer | <input type="checkbox"/> Board of Directors Member | <input type="checkbox"/> Trustor |
| <input type="checkbox"/> General Partner | <input type="checkbox"/> Director | <input type="checkbox"/> LLC Member | <input type="checkbox"/> Trustee |
| <input type="checkbox"/> Limited Partner | <input type="checkbox"/> Shareholder | <input type="checkbox"/> General Manager | <input type="checkbox"/> Current Beneficiary |
| <input type="checkbox"/> Other: _____ | | | |

Last Name	First Name	Middle Initial
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Other names you have used or been known by (aliases, maiden name, nicknames, other name changes; legal or otherwise)

*Address of Record – Number/Street	Apt. / Unit Number
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City	County	State	Zip Code	Country
------	--------	-------	----------	---------

Residence Address, if different than above	E-mail Address:
--	-----------------

Contact Numbers

Home: ()	Work: ()	Cell: ()
--------------	--------------	--------------

Birthdate (mm/dd/yyyy)	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	**Social Security Number
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SECTION 5b – GENERAL INFORMATION: INDIVIDUAL APPLICANT

If you answer "yes" to any of the questions below, provide an explanation on a separate sheet of paper. If this is an application for renewal, you are only required to provide information not previously disclosed.

- | | |
|---|--|
| <p>1. Have you ever been convicted of any crime (misdemeanor or felony), including convictions which you pled "no contest" or "nolo contendere?"</p> <p style="margin-left: 20px;">If yes, provide the following information for each conviction:</p> <ul style="list-style-type: none"> a) Date of conviction b) Crime convicted of c) Court location (city and state) d) Penalty received | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| <p>2. Have you been issued a gaming license, certificate, permit, registration, finding of suitability, etc. by any tribal, county, city, state, federal, or international agency?</p> <p style="margin-left: 20px;">If yes, attach a listing of the gaming agency name, issue date, and expiration date.</p> | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| <p>3. Have you applied for a license, certificate, permit, registration, finding of suitability, authorization, etc. related to bingo in any jurisdiction that was withdrawn or denied?</p> <p style="margin-left: 20px;">If yes, attach a listing of the agency name and an explanation.</p> | <input type="checkbox"/> Yes <input type="checkbox"/> No |

SECTION 6 – AUTHORIZED REPRESENTATIVE INFORMATION

Business entity applicants must assign an authorized representative to represent the business and other matters regarding licensure. Individual applicants may designate another individual or themselves.

Last Name	First Name	Middle Initial
Relationship to Applicant (Entity or Individual): <input type="checkbox"/> Owner <input type="checkbox"/> Attorney <input type="checkbox"/> Employee <input type="checkbox"/> Self <input type="checkbox"/> Other: _____		
Business Name (if applicable)		
Mailing Address		
E-mail Address		
Telephone Number ()	Cell Phone Number ()	Fax Number ()

SECTION 7 – CERTIFICATION / SIGNATURE

If applying as a business entity, the highest ranking officer must sign on behalf of the entity. An applicant applying as an individual must sign on his or her behalf. If applying as a trust, the trustee must sign on behalf of the trust.

I certify under penalty of perjury under the laws of the State of California that I have personally completed this form and know its contents, the information contained herein and in any attachments, is true, accurate, and complete. I also understand that approval of an interim license is subject to the following conditions:

- (1) An interim license shall be valid for one year from the date it is issued by the Commission and may be renewed if regulations specifying the criteria for a regular license have not been adopted.*
- (2) Upon adoption of regulations specifying the criteria for a regular license, the Commission will notify the holder of the interim license of the requirement to submit a regular application package within 30 days of the effective date of the regulations. If a response has not been received within 30 days, the interim license will not be eligible for renewal.*
- (3) An interim license does not obligate the Commission to issue a regular license nor does it create a vested right in the holder to either a renewal of the interim license or to the granting of a subsequent regular license.*
- (4) Issuance of an interim license has no bearing on the question of whether the holder will qualify for issuance of any Commission permit, registration, or license. The interim license will be cancelled in the event that the Commission subsequently determines the applicant does not qualify for a regular license.*
- (5) If, during the term of an interim license, it is determined that the holder is disqualified pursuant to Section 12494, the Executive Director shall prepare an order to show cause why that interim license should not be cancelled. The holder of the interim license shall be given at least 30 days, but not more than 90 days, to respond in writing. After receipt of the holder's response, or if the holder fails to respond in the time specified, the matter shall be set for consideration at a noticed Commission meeting. The holder may address the Commission by way of an oral statement at the Commission meeting and, either in writing not less than ten days prior to the meeting or at the meeting itself, may request an evidentiary hearing.*

Signature	Date
-----------	------

* You must provide your residence address to the Commission. Unless a separate mailing address is provided, the Commission will mail all correspondence to your residence address. Your residence address will not be displayed on the Commission's website and will not be provided to the public as a result of a request pursuant to the Public Records Act (Government Code section 6250 et seq.) or Business and Professions Code section 19821(b).

**Disclosure of your U.S. social security number is mandatory. Business and Professions Code section 30 and Public Law 94-455 (42 USC section 405(c)(2)(C)) authorize collection of your social security number. Your social security number will be used exclusively for tax enforcement purposes, for purposes of compliance with any judgment or order for family support in accordance with Family Code section 17520 or for verification of licensure. If you fail to disclose your social security number, your application will not be processed and you will be reported to the Franchise Tax Board, which may assess a \$100 penalty against you.

APPENDIX C



State of California
California Gambling Control Commission
2399 Gateway Oaks Drive, Suite 220
Sacramento, CA 95833-4231
(916) 263-0700; Fax: (916) 263-0452
www.cgcc.ca.gov

APPLICATION FOR INTERIM LICENSE FOR REMOTE CALLER BINGO CGCC-620 (New 03/09)

Pursuant to California Code of Regulations, Title 4, section 12498 and California Penal Code (PC) section 326.3(p)(1), the California Gambling Control Commission (Commission) shall regulate remote caller bingo. This includes the licensing of any person who conducts remote caller bingo, including, but not limited to, persons having fiduciary responsibility, site managers, and bingo callers.

Instructions:

Type or print legibly, in ink, all information requested on this application. If a question does not apply, write "N/A" (Not Applicable). Incomplete applications will be returned. You must provide truthful information in all your responses. All answers to questions in this application and on all supplemental documentation will be subject to verification. Any misrepresentation or failure to disclose information may constitute sufficient cause for denial or revocation of your remote caller bingo interim license.

Applicants must submit fingerprints via Live Scan by following the steps below listed below.

- 1) Locate and call a Live Scan provider. Determine if an appointment is required and the preferred method of payment (e.g., cash, cashier's check, etc.). Applicants must pay the cost associated with the processing and transmitting of his/her fingerprints directly to the agency providing the service. Fees vary by provider.
- 2) Take the Request for Live Scan Service, BCI 8016 (Rev 03/07) form to a Live Scan provider. The provider will process the fingerprints via Live Scan.
- 3) After the fingerprints have been taken, attach a copy of the Request for Live Scan Service form to this application.

Send the completed application package with required fees (listed below) to: California Gambling Control Commission, 2399 Gateway Oaks Drive, Suite 220, Sacramento, CA 95833-4231. Please make all checks payable to the California Gambling Control Commission.

SECTION 1 - REMOTE CALLER BINGO INTERIM LICENSE	
Name of Applicant	Name of Authorized Organization
<input type="checkbox"/> Initial Interim License: \$50.00 (non-refundable fee, per application) Attach: Completed Request for Live Scan Service, BCI 8016 (Rev 03/07)	
<input type="checkbox"/> Renewal Interim License: \$50.00 (non-refundable fee, per application)	
SECTION 2 - REMOTE CALLER BINGO INTERIM LICENSE TYPE	
<input type="checkbox"/> Fiduciary: Is an individual who is designated in writing by an authorized organization to manage the finances of the organization's remote caller bingo operation for the benefit of the organization rather than the benefit of the designated individual, exercising the highest level of good faith, loyalty, and diligence.	
<input type="checkbox"/> Caller: Is an individual who is a member of an authorized organization present at a live remote caller bingo game site who announces the numbers or symbols from randomly drawn plastic balls.	
<input type="checkbox"/> Site Manager: Is an individual who is a member of an authorized organization who is present at any remote caller bingo game and is responsible for the game conduct, staff, and patrons at the site.	

SECTION 3a – APPLICANT INFORMATION

Indicate your association with the authorized organization. (Check all that apply)

- | | | | |
|---|--|------------------------------------|---------------------------------------|
| <input type="checkbox"/> Officer | <input type="checkbox"/> Treasurer | <input type="checkbox"/> Volunteer | <input type="checkbox"/> Other: _____ |
| <input type="checkbox"/> Executive Director | <input type="checkbox"/> Director | <input type="checkbox"/> Employee | |
| <input type="checkbox"/> President | <input type="checkbox"/> General Manager | <input type="checkbox"/> Trustor | |
| <input type="checkbox"/> Vice-President | <input type="checkbox"/> Member | <input type="checkbox"/> Trustee | |

Description of your duties relating to the conduct of remote caller bingo operations:

Last Name _____ First Name _____ Middle Initial _____

Other names you have used or been known by (aliases, maiden name, nicknames, other name changes, legal or otherwise)

*Residence Address – Number/Street _____ Apt. / Unit Number _____

City _____ County _____ State _____ Zip Code _____

*Mailing Address, if different than above

Contact Numbers

Home: () Work: () Cell: ()

E-mail Address (if any)

Birthdate (mm/dd/yyyy)

Gender

☐ Male ☐ Female

**Social Security Number

SECTION 3b – GENERAL APPLICANT INFORMATION

If you answer "yes" to any of the questions, provide an explanation on a separate sheet of paper.
If this is an application for renewal, you are only required to provide information not previously disclosed.

1. Have you been issued a gaming license, certificate, permit, etc. by any tribal, county, city, state, federal, or international agency?

☐ Yes ☐ No

If yes, attach a listing of the gaming agency name, issue date and expiration date.

2. Have you ever been convicted of any crime (misdemeanor or felony), including convictions which you pled "no contest" or "nolo contendere?"

☐ Yes ☐ No

If yes, provide the following information for each conviction:

- a) Date of conviction
- b) Crime convicted of
- c) Court location (city and state)
- d) Penalty received

SECTION 4 – AUTHORIZED REPRESENTATIVE INFORMATION

Complete this section *only* if you choose to designate someone to represent you concerning your application or other matters regarding licensure.

Last Name	First Name	Middle Initial
Relationship to Applicant: <input type="checkbox"/> Attorney <input type="checkbox"/> Employee <input type="checkbox"/> Other: _____		
Business Name, if applicable	E-mail Address (if any)	
Mailing Address		
Telephone Number ()	Cell Phone Number (if any) ()	Fax Number ()

SECTION 5 – CERTIFICATION / SIGNATURE

I certify under penalty of perjury under the laws of the State of California that I have personally completed this form and know its contents, the information contained herein and in any attachments, is true, accurate, and complete. I also understand that approval of an interim license is subject to the following conditions:

- (1) An interim license shall be valid for one year from the date it is issued by the Commission and may be renewed if regulations specifying the criteria for a regular license have not been adopted.*
- (2) Upon adoption of regulations specifying the criteria for a regular license, the Commission will notify the holder of the interim license of the requirement to submit a regular application package within 30 days of the effective date of the regulations. If a response has not been received within 30 days, the interim license will not be eligible for renewal.*
- (3) An interim license does not obligate the Commission to issue a regular license nor does it create a vested right in the holder to either a renewal of the interim license or to the granting of a subsequent regular license.*
- (4) Issuance of an interim license has no bearing on the question of whether the holder will qualify for issuance of any Commission permit, registration, or license. The interim license will be cancelled in the event that the Commission subsequently determines that the applicant does not qualify for a regular license.*
- (5) If, during the term of an interim license, it is determined that the holder is disqualified pursuant to Section 12499, the Executive Director shall prepare an order to show cause why that interim license should not be cancelled. The holder of the interim license shall be given at least 30 days, but not more than 90 days, to respond in writing. After receipt of the holder's response, or if the holder fails to respond in the time specified, the matter shall be set for consideration at a noticed Commission meeting. The holder may address the Commission by way of an oral statement at the Commission meeting and, either in writing not less than ten days prior to the meeting or at the meeting itself, may request an evidentiary hearing.*

Signature	Date
-----------	------

* You must provide your residence address to the Commission. Unless a separate mailing address is provided, the Commission will mail all correspondence to your residence address. Your residence address will not be displayed on the Commission's website and will not be provided to the public as a result of a request pursuant to the Public Records Act (Government Code section 6250 et seq.) or Business and Professions Code section 19821(b).

**Disclosure of your U.S. social security number is mandatory. Business and Professions Code section 30 and Public Law 94-455 (42 USC section 405(c)(2)(C)) authorize collection of your social security number. Your social security number will be used exclusively for tax enforcement purposes, for purposes of compliance with any judgment or order for family support in accordance with Family Code section 17520 or for verification of licensure. If you fail to disclose your social security number, your application will not be processed and you will be reported to the Franchise Tax Board, which may assess a \$100 penalty against you.



State of California
California Gambling Control Commission
2399 Gateway Oaks Drive, Suite 220
Sacramento, CA 95833-4231
(916) 263-0700; Fax: (916) 263-0452
www.cgcc.ca.gov

APPLICATION FOR INTERIM WORK PERMIT FOR REMOTE CALLER BINGO CGCC-622 (New 03/09)

Pursuant to California Code of Regulations, Title 4, section 12501 and California Penal Code (PC) section 326.3(q) any person employed by an authorized organization who conducts remote caller bingo and is responsible for administrative, managerial, technical, financial, and/or security shall apply for, obtain, and maintain a valid interim work permit issued by the California Gambling Control Commission.

Instructions:

Type or print legibly, in ink, all information requested on this application. If a question does not apply, write "N/A" (Not Applicable). Incomplete applications will be returned. You must provide truthful information in all your responses. All answers to questions in this application and on all supplemental documentation will be subject to verification. Any misrepresentation or failure to disclose information may constitute sufficient cause for denial or revocation of your remote caller bingo interim work permit.

Send the completed application package with required fees (listed below) to: California Gambling Control Commission, 2399 Gateway Oaks Drive, Suite 220, Sacramento, CA 95833-4231. Please make all checks payable to the California Gambling Control Commission.

SECTION 1 – REMOTE CALLER BINGO INTERIM WORK PERMIT	
Name of Applicant	Name of Authorized Organization
<input type="checkbox"/> Initial Interim Work Permit: \$50.00 (non-refundable fee, per application)	
<u>Fingerprints must be submitted via Live Scan as follows:</u>	
<ol style="list-style-type: none">1) Locate and call a Live Scan provider. Determine if an appointment is required and the preferred method of payment (e.g., cash, cashier's check, etc.). Applicants must pay the cost associated with the processing and transmitting of his/her fingerprints directly to the agency providing the service. Fees vary by provider.2) Take the Request for Live Scan Service, BCII 8016 (Rev. 03/07) form to a Live Scan provider. The provider will process the fingerprints via Live Scan.3) After the fingerprints have been taken, attach a copy of the Request for Live Scan Service form to this application.	
<input type="checkbox"/> Renewal Interim Work Permit: \$50.00 (non-refundable fee, per application)	

SECTION 2 –EMPLOYMENT DUTIES

Indicate your association with the authorized organization. (Check all that apply)

☐ Employee

☐ Member

☐ Other: _____

Indicate category of employment duties. (Check all that apply)

☐ Administrative

☐ Managerial

☐ Technical

☐ Financial

☐ Security

Provide a brief description of your duties relating to the conduct of remote caller bingo operations:

SECTION 3a – APPLICANT INFORMATION

Last Name

First Name

Middle Initial

Other names you have used or been known by (aliases, maiden name, nicknames, other name changes, legal or otherwise)

*Residence Address – Number/Street

Apt. / Unit Number

City

County

State

Zip Code

*Mailing Address, if different than above

Contact: Numbers

Home: ()

Work: ()

Cell: ()

E-mail Address (if any)

Birthdate (mm/dd/yyyy)

Gender

☐ Male ☐ Female

**Social Security Number

SECTION 3b – GENERAL APPLICANT INFORMATION

If you answer "yes" to any of the questions, provide an explanation on a separate sheet of paper.
If this is an application for renewal, you are only required to provide information not previously disclosed.

1. Have you been issued a gaming license, certificate, permit, etc. by any tribal, county, city, state, federal, or international agency?

☐ Yes ☐ No

If yes, attach a listing of the gaming agency name, issue date and expiration date

2. Have you ever been convicted of any crime (misdemeanor or felony), including convictions which you pled "no contest" or "nolo contendere?"

☐ Yes ☐ No

If yes, provide the following information for each conviction:

- Date of conviction
- Crime convicted of
- Court location (city and state)
- Penalty received

SECTION 4 – AUTHORIZED REPRESENTATIVE INFORMATION

Complete this section *only* if you choose to designate someone to represent you concerning your application or other matters regarding licensure.

Last Name	First Name	Middle Initial
Relationship to Applicant: <input type="checkbox"/> Attorney <input type="checkbox"/> Employee <input type="checkbox"/> Other: _____		
Business Name, if applicable		E-mail Address (if any)
Mailing Address		
Telephone Number ()	Cell Phone Number (if any) ()	Fax Number ()

SECTION 5 – CERTIFICATION / SIGNATURE

I certify under penalty of perjury under the laws of the State of California that I have personally completed this form and know its contents, the information contained herein and in any attachments, is true, accurate, and complete. I also understand that approval of an interim work permit is subject to the following conditions:

- (1) An interim work permit shall be valid for one year from the date it is issued by the Commission and may be renewed if regulations specifying the criteria for a regular work permit have not been adopted.
- (2) Upon adoption of regulations specifying the criteria for a regular work permit, the Commission will notify the holder of the interim work permit of the requirement to submit a regular application package within 30 days of the effective date of the regulations. If a response has not been received within 30 days, the interim work permit will not be eligible for renewal.
- (3) An interim work permit does not obligate the Commission to issue a regular work permit nor does it create a vested right in the holder to either a renewal of the interim work permit or the granting of a subsequent regular work permit.
- (4) Issuance of an interim work permit has no bearing on the question of whether the holder will qualify for issuance of any Commission permit, registration, or license. The interim work permit will be cancelled in the event that the Commission subsequently determines that the applicant does not qualify for a regular work permit.
- (5) If, during the term of an interim work permit, it is determined that the holder is disqualified pursuant to Section 12502, the Executive Director shall prepare an order to show cause why that work permit should not be cancelled. The holder of the interim work permit shall be given at least 30 days, but not more than 90 days, to respond in writing. After receipt of the holder's response, or if the holder fails to respond in the time specified, the matter shall be set for consideration at a noticed Commission meeting. The holder may address the Commission by way of an oral statement at the Commission meeting and, either in writing not less than ten days prior to the meeting or at the meeting itself, may request an evidentiary hearing.

Signature	Date
-----------	------

* You must provide your residence address to the Commission. Unless a separate mailing address is provided, the Commission will mail all correspondence to your residence address. Your residence address will not be displayed on the Commission's website and will not be provided to the public as a result of a request pursuant to the Public Records Act (Government Code section 6250 et seq.) or Business and Professions Code section 19821(b).

**Disclosure of your U.S. social security number is mandatory. Business and Professions Code section 30 and Public Law 94-455 (42 USC section 405(c)(2)(C)) authorize collection of your social security number. Your social security number will be used exclusively for tax enforcement purposes, for purposes of compliance with any judgment or order for family support in accordance with Family Code section 17520 or for verification of licensure. If you fail to disclose your social security number, your application will not be processed and you will be reported to the Franchise Tax Board, which may assess a \$100 penalty against you.



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STATEMENT OF ELIGIBILITY TO CONDUCT REMOTE CALLER BINGO CGCC-618 (New 03/09)

Pursuant to California Code of Regulations, Title 4, section 12504 and California Penal Code (PC) section 326.3(b)(1), remote caller bingo games may only be conducted by organizations that meet specific criteria. The California Gambling Control Commission (Commission) regulates remote caller bingo and recognizes organizations that are eligible to conduct remote caller bingo games.

Instructions:

Type or print legibly, in ink, all information requested on this statement. If a question does not apply, write "N/A" (Not Applicable). Incomplete statements will be returned. You must provide truthful information in all your responses. All answers to questions on this statement and on all supplemental documentation will be subject to verification.

Send the completed statement package with required fees (listed below) to: California Gambling Control Commission, 2399 Gateway Oaks Drive, Suite 220, Sacramento, CA 95833-4231. Please make all checks payable to the California Gambling Control Commission.

SECTION 1 - STATEMENT OF ELIGIBILITY TYPE

☐ **Initial Statement: \$50.00** (non-refundable fee)

Submit the following documents with your completed statement:

- ✓ Founding documents (i.e. Articles of Incorporation, bylaws, constitution, articles of association, trust instrument or will and decree of final distribution, or statement describing your operations and charitable purpose.)
- ✓ Copy of Certificate of Determination of Exemption from the Franchise Tax Board.
- ✓ Organization chart or a listing of the names and titles of trustees, directors, and officers

☐ **Annual Statement: \$25.00** (non-refundable fee)

1) Have there been any changes to the organization's eligibility since last filing a statement?

☐ Yes: Complete all sections and attach any amended documents, if applicable.

☐ No: Complete section 1, 2, and 5 only

SECTION 2 - ORGANIZATION INFORMATION

Name of Authorized Organization

Street Address of Principal Office

City

State

Zip

Mailing Address (if different than street address)

City

State

Zip

Telephone Number

()

Fax Number

()

Business Hours

Provide at least one of the following:

Federal Tax Identification Number: _____ Corporate Number: _____

Charitable Trust Number: _____ Organization Number: _____

What fiscal year does the organization use?

☐ Calendar year (January - December)

☐ Other: From: _____ To: _____

SECTION 3 – ORGANIZATION ELIGIBILITY

1. Mark the box to indicate how the organization is eligible to conduct remote caller bingo.

<input type="checkbox"/> Mobilehome park association	<input type="checkbox"/> Senior citizens organization			
<input type="checkbox"/> Charitable organizations affiliated with a school district				
<input type="checkbox"/> Exempted from the payment of the following bank and taxes by the following Revenue and Taxation Code:				
<input type="checkbox"/> 23701a	<input type="checkbox"/> 23701b	<input type="checkbox"/> 23701d	<input type="checkbox"/> 23701e	<input type="checkbox"/> 23701f
<input type="checkbox"/> 23701g	<input type="checkbox"/> 23701k	<input type="checkbox"/> 23701l	<input type="checkbox"/> 23701w	

2. Provide the date the organization was incorporated or was established: _____

Note: The organization must be in existence for at least three years to be eligible to conduct remote caller bingo.

3. Provide the local agency that licenses or authorizes the organization to conduct bingo as specified in section 326.5(l) of the Penal Code. If additional space is needed, attach a separate sheet of paper.

Agency Name: _____

License Number: _____ Expiration Date: _____

4. Provide the charitable purpose for which the remote caller bingo game receipts will be used.

5. What is the primary purpose for which the organization is organized?

SECTION 4 – AUTHORIZED REPRESENTATIVE INFORMATION

The organization must assign an authorized representative to represent the organization on matters related to the conduct of remote caller bingo games.

Last Name	First Name	Middle Initial
Relationship to Organization: <input type="checkbox"/> Attorney <input type="checkbox"/> Member <input type="checkbox"/> Employee <input type="checkbox"/> Other: _____		
Business Name, if applicable		E-mail Address (if any)
Mailing Address	City	State Zip
Telephone Number ()	Cell Phone Number (if any) ()	Fax Number ()

SECTION 5 – CERTIFICATION/SIGNATURE

The highest ranking officer of the organization must sign on behalf of the organization.

I certify under penalty of perjury under the laws of the State of California that I have personally completed this form and know its contents, the information contained herein and in any attachments, is true, accurate, and complete.

Signature

Title

Date